

**MEETING OF THE  
LAFAYETTE PARK AND RECREATION BOARD  
REGULAR MEETING  
4:00pm  
January 11, 2010**

The Lafayette Park and Recreation Board met in regular meeting, January 11, 2010 at 4:00 pm at the Rush Pavilion.

Present were members President Maurie Denney, Member Dawn Patterson and Member Dave Mecklenburg. Also in attendance were Secretary/Attorney Joseph T. Bumbleburg and Parks Superintendent Ted Bumbleburg.

Others in attendance were Clay Finney, John Cornell, Amanda Gordon, Paige Ebner, Mike Jones, Bob Downing, Lon Heide, Jon Miner, Tom Rankin and Andrew Baumgartner.

President Denney then advised the group assembled that the first order of business was an election of officers. Upon motion by Mr. Mecklenburg, seconded by Mr. Denney, Dawn Patterson was elected to the position of President. His motion was seconded and unanimously carried. Upon motion by Mr. Denney, Mr. Mecklenburg was nominated and elected as Vice President. Said election was unanimous. Mr. Mecklenburg then moved the election of Joseph T. Bumbleburg to be Secretary and Cheryl Knodle to be Assistant Secretary. Said motion was seconded. Bumbleburg and Knodle were elected to the respective positions unanimously.

Mrs. Patterson assumed the chair.

The Minutes of December 14, 2009 meeting were approved on motion by Mr. Mecklenburg, seconded by Mr. Denney and unanimously carried.

The Superintendent's report was as follows:

1. Seasonal position applications are now being accepted.
2. Snow has been made at Murdock Park and there is great usage of the Park for snow sledding. There is a problem with parking. Park security and local police are addressing the parking issue.
3. The Jenks senior center painting has been done by Butz Painting. The common areas will also be painted by Butz Painting and the building will be more attractive.
4. The Superintendent reported that the Indiana Park and Recreation Association state conference is coming next week at Purdue and encouraged anyone who wanted to come to contact to him. Members of the department will be providing both space and attending various meetings of the conference.
5. Employee training is ongoing.
6. McAllister Summer Camp registration has commenced.
7. The Loeb Stadium report is being considered by staff at this point for the purpose of further distribution.
8. A request to declare surplus property was presented and upon motion by Mr. Denney, seconded by Mr. Mecklenburg. The property listed on an attachment hereto was declared surplus.
9. City Controller Jones presented a financial report. A copy of which is attached hereto and incorporated herein by reference.

10. Amanda Gordon from the Lafayette-West Lafayette Convention and Visitors Bureau provided to the Board an explanation of a half marathon and requested permission for the marathon to travel through Columbian Park. Upon motion made by Mr. Mecklenburg, seconded by Mr. Denney, the consent to the Convention Bureau was given and further they were advised that on any changes of the route through the park that the Board granted to the Superintendent the right to make such changes.
11. A surplus animal list was presented by Zoo Director Claudine Laufman. These surplus animals will be disposed of in an appropriate manner. Upon motion by Mr. Denney, seconded by Mr. Mecklenburg, the distribution of the surplus animals was approved.
12. The Zoo Director, Claudine Laufman introduced her registrar, Paige Ebner to the Board.
13. Councilman Downing asked for a copy of the Loeb report and the Board directed the Superintendent to provide not only him but Councilman Heide with the report.
14. The Superintendent presented claims in the amount of \$605,886.23. Said claims were approved upon motion made by Mr. Mecklenburg, seconded by Mr. Denney and unanimously carried. Claims for Mecko's Heating and Cooling were removed from the docket.

There being no further business, the meeting was adjourned.

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Joseph T. Bumbleburg, Secretary